

**Community Development Committee
March 24, 2006 @ 8:30 a.m.
Tribal Office Boardroom**

1. Call to Order & Roll Call:

Ken Fish called the meeting to order. Those present: Rick Warrington, Dave Corn, Dave Grignon, Jim Horton and Kim Komanekin. Absent: Pat Corn.

2. Moment of Silence:

A moment of silence was observed.

3. Approval of Minutes Dated January 20, 2006 & March 3, 2006:

Motion by Jim Horton to approve the minutes dated January 20, 2006 & March 3, 2006. Seconded by Dave Grignon. All those in favor, motion carried.

4. Cemetery Update:

The committee reviewed the design for the preliminary road system.. The BIA will be doing the Arc. & Environmental.

Motion by Jim Horton to approve the road system for the Middle Village Cemetery and send to the Tribal Legislature for approval. Seconded by Dave Corn. All those in favor, motion carried.

We need policies spelled out for the cemetery Community Development would like to put together a sub-committee to draft the policies.

Motion by Jim Horton to appoint a technical committee to assist Community Development with the implementation of a draft plan and procedure to address the cemetery development and the associated costs and the future management of the cemetery and that the committee be made up of community development staff and others with expertise that can work with community development and they have a preliminary report back within 90 days. Seconded by Dave Grignon. All those in favor, motion carried.

Dave Grignon would like to sit on this committee.

We should have public hearings on this issue. They could do presentations at the next round of community meetings.

5. Indigenous Games -Dollars for Denver Walk:

Motion by Jim Horton to approve the request for the use of the powwow grounds by Duane Waukau for May 13, 2006 from 9:00 a.m. - 2:00 p.m. for the Dollars for Denver Walk for the Indigenous Games. Seconded by Kim Komanekin. All those in favor, 4-for, 0-opposed, 1-abstain (Grignon), 1-absent. Motion carried.

6. Request to Use Fairgrounds-Ronald Bowan Sr.:

The committee had questions on specifically which area Mr. Bowan was requesting. This would determine on whose permission he would need also the question on liability.

Motion by Jim Horton to send Mr. Bowans' request to use the Fairgrounds be sent to legal for an opinion on liability and a draft set of procedures be written and brought back to us within 60 days from Community Development. Seconded by Dave Grignon. All those in favor, motion carried.

7. NiiWin House Rental Request:

A while ago there was another request from Fred Johnson to use the building for AODA purposes. But there had been nothing since then. The committee would like to find out if they are still interested in the building.

Motion by Dave Corn to table. Seconded by Kim Komanekin. All those in favor, motion carried.

8. Request to Use Woodland Bowl-Annual Gathering of Warriors Powwow:

Motion by Dave Grignon to approve the request to use the fairgrounds by the Veterans of the Menominee Nation for the Annual Gathering of Warriors Powwow, May 19-21, 2006. Seconded by Jim Horton. All those in favor, motion carried.

9. Transportation Development Plan-Shawn Klemens:

Shawn Klemens was not present.

Motion by Rick Warrington to table. Seconded by Jim Horton. All those in favor, motion carried.

10. Sweatlodge/Talking Circle-Norbert Sturdevant:

Mr. Sturdevant was present to request some land for the use of a sweat lodge/talking circle. Preferably around the Middle Village area.

Kim informed the committee that there are no leases for religious purposes. The only leases the Tribe has are for, residential, recreational, agricultural and commercial.

There is an area where a Sundance is held and the Legislature granted this but the person has to come back each time to the Legislature for that approval.

The committee asked Mr. Sturdevant if he has approached the Language & Culture Commission, he stated that he is on their agenda for April 17, 2006.

The committee agreed that they can not grant this approval, that Mr. Sturdevant would have to approach the Legislature for approval.

Motion by Jim Horton to table and have Mr. Sturdevant go directly to the Tribal Legislature with his request. Seconded by Rick Warrington. All those in favor, motion carried.

11. Other Business:

- Ken Fish let the committee know that the powwow was moved back under Community Development and therefore would be reporting to this committee. Community Development will have to post for the committee as soon as possible.
- There is a tribal member (Ami O'Kimosh) lease property issue that will have to be on the next committee agenda.
- Dave Corn needs the Fuel Adjustment Cost issue on the next committee agenda.
- Chris Caldwell was present to ask the committee what is the process for taking land out of sustained yield and who is in charge of keeping track of the acreage. The committee said the process is not clear and the process should be in the land use plan.
- Jamie Perez was present to ask about the 66 foot right of way for a road in the Lakeview addition. The committee stated that this road is needed for access to the well and pump house and this will be going in.
- Mary James was present to ask the committee permission for a commercial lease application. The area of land is the minimum 2 acres that is in the policies and is located south of the highway department. This is an unplatted area and she would be responsible for obtaining a certified survey. The commercial lease is for 5 years and then would have to re-newed. Jim Horton stated that he will handle the application request administratively through the Community Development department. The committee had no action.

12. Adjournment:

Motion by Jim Horton to adjourn. Seconded by Rick Warrington. All those in favor, motion carried.

Meeting adjourned at 10:40 a.m.